

Approved by General Counsel

TR-50 Meeting Report

Date(s): 10/29/2013 - 10/29/2013

Location: Virtual (conference call, web conference, etc.)

Approved: 11/06/2013

Summary of Meeting
TIA TR-50
M2M-Smart Devices Communications

DateTime: 2013-10-29 convene at 13:00 Eastern

GoToMeeting: <https://www1.gotomeeting.com/join/962260448>
Dial +1 (773) 945-1020; Meeting ID / Access Code: 962-260-448

Chair: Peter W Nurse peter.nurse@sigmadelta.com

Vice-Chair: Jim Wert jwert@ilstechnology.com

Important notice of participation:

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1) Call to Order & Opening Remarks

The meeting was called to order at 13:15 Eastern on 2013-10-29.

2) Early Disclosure Policy [†]

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The Chair reminded the meeting of TIA patent policy per the footnote contained in the meeting notice and agenda. The Chair asked if there was knowledge of patents that may be essential to the standards being considered in the Committee. None were recorded.

3) Attendee Roll-call and E-Sign-In

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The Chair reminded members of the important notice of participation contained in the meeting notice and agenda. The Chair reminded members to sign-in using TIA Electronic sign-in and the meeting code 2673.

The Chair conducted a roll-call and noted the presence of four of the eight Members on the quorum list as follows:

Alcatel Lucent	Sigma Delta Communications
LG Electronics	Wirefrecomm

A representative of Interdigital was also present, together with the following from TIA:

Cheryl Blum	Jeff Hannah
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The Chair noted that a quorum had **not** been established. It was agreed to proceed on an ad-hoc basis.

4) Review and Adoption of Agenda

decision

TR50-2013-10-29-001

Chair

- Contributions were numbered as necessary and assigned to agendum per this summary.
- It was agreed to use the agenda as a guide for the ensuing ad-hoc session.

[†]TIA's patent policy can be found in the TIA Engineering Manual (5th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

5) Review and Adoption of Previous Meeting Report(s) decision
 TR50-2013-10-29-002 Chair

- Carried forward due to lack of quorum.

6) Incoming Correspondence discussion

- None identified.

7) Old Business discussion/decision

a) Discussion regarding activities in oneM2M

- The Chair provided a brief verbal report.
 - oneM2M is about to announce a delay for the initial revision until July 2014;
 - A further Technical Reports was approved at the last meeting;
 - A Technical Specification was approved at the last meeting;
- Next meeting of the oneM2M Technical Plenary Miyazaki, Japan, 2013-12-09.

b) Process for transposition of oneM2M Deliverables

- The Chair provided a brief verbal report of an off-line meeting that occurred 2013-08-28 involving the Chair and TIA staff: Jeff Hannah, Herb, Andy Kurtzman and Cheryl Blum:
 - Agreed that no new document types or process was necessary to transpose the documents from oneM2M;
 - oneM2M Technical Reports may be balloted and published as TIA TSB, with some wrapper text, to be developed by Andy Kurtzman, that would accommodate the inclusion of the term “shall” in the Technical Report;
 - oneM2M Technical Specification may be balloted and published as a TIA Standard;
 - The process in TR-50 is dependent on arrangement between TIA and ATIS regarding transposition of oneM2M documents in North America.
- **Action:** prior to the next meeting of TR-50, TIA staff to resolve how TIA is going to transpose the Technical Reports and Technical Specifications that are approved by oneM2M, and advise TR-50 of their role in the process.

8) New Business discussion

- The Chair solicited further business at this time; none identified.

9) Outgoing Correspondence decision

- None identified.

10) Other Business discussion

- The Chair solicited further business at this time; none identified.

11) Meeting Schedule and Next Meeting discussion/decision
 TR50-2013-10-29-003R1 Chair

- Agreed to conduct elections at the next meeting, 2013-12-19, and dispense with the proposed meeting proposed for 2014-01-14. Change reflected in ...003R1;
- **Action:** Jeff to add the dates to the calendar;
- Meeting announcement for the next meeting to include notification of election for Chair, Vice Chair.

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The current meeting schedule is as follows:
2013-12-19 13:00 Eastern, GTM
2014-03-04 13:00 Eastern, GTM
2014-04-22 13:00 Eastern, GTM
2014-07-01 13:00 Eastern, GTM
2014-08-12 13:00 Eastern, GTM
2014-10-07 13:00 Eastern, GTM
2014-11-25 13:00 Eastern, GTM

12) Adjournment

A motion to adjourn was accepted at 15:10 Eastern on 2013-10-29.
The meeting was conducted in accordance with the TIA Legal Guides and the Engineering Manual.

Peter W. Nurse,
Chair, TIA TR-50